

County Library  
Special Library Board Meeting  
May 15, 2006

A special meeting was held today to revise our preliminary budget for fiscal year 2006-2007. The meeting came to order at 1:45. Those present were as follows: Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Gary Forney, Pat Bradley and Donna Ohs; and Director, Joanne Erdall.

The library board met with the Madison County Commissioners in their office on Friday, May 12<sup>th</sup> to present our budget. We had proposed making library assistant, Faye Rutherford a permanent part-time county employee instead of just extra help. Our original plan was to have her work 30-35 hours a week. Discussion followed pertaining to the fact that we would have to dip too deeply into our cash reserves from the Cypress Mining settlement to make this happen. There would not be enough money generated from the one and a half mills funded for this library. Following the commission meeting the members came back to the library and decided that a special meeting was in order to look further into each line item of the library budget.

Careful consideration was given to our original preliminary budget draft. We made some more line item cuts. It was decided that we would seek funding for Faye to be a permanent part-time county employee at 20 hours a week at the rate of \$10.11. A motion was made by Ohs to accept this revised preliminary budget with a second from Brendel. Motion carried.

Erdall would submit the new revision to the bookkeeping and county commission office.

This meeting was concluded at 2:50 pm.